

MINUTES OF THE
AD HOC COMMITTEE TO SELECT DIRECTOR OF
HUMAN RESOURCES DEPARTMENT

TUESDAY, JANUARY 22, 2008

At a meeting of the **Ad Hoc Committee to Select Director of Human Resources Department**, held Tuesday, January 22, 2008, in the Board Library, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

Lund-Chair, Tocco-Vice-Chair, J. Flynn, Slinde and Vosburg.

Other Commissioners Also Present:

Commissioner Rengert

There being a quorum of the committee present, Chair Lund called the meeting to order at 10:13 a.m.

Ms. Goodheart was available via telephone conference call.

AGENDA

MOTION

A motion was made by Slinde, supported by Vosburg, to adopt the agenda, as presented. **The Motion Carried.**

DISCUSSION OF FUTURE PROCESS

Chair Lund stated that there is one candidate who was not interviewed and Ms. Goodheart spoke with him and he is still interested. Since there were no objections, Chair Lund said he would have Ms. Goodheart set up the interview and the following dates were given to her: Wednesday January 30 at 2 p.m. or February 1 at 3:30 p.m.

ADJOURNMENT

MOTION

A motion was made by J. Flynn, supported by Vosburg, to adjourn the meeting at 10:20 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter